

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA**

February 2, 2011

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

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| 10:30 – 10:40 a.m. | 1. Review and approval of meeting minutes |
| 10:40 – 11:55 a.m. | 2. Focus Group Meeting On-Site Sewage Disposal Systems |
| | a. Update on program related to installing Denitrifying Treatment Units |
| | b. Freemire and Associates to update Board on testing results and status of the RetroFAST Treatment Unit |
| 11:55 – 1:00 p.m. | 3. Lunch (working lunch with the Board completing various agenda items) |
| | a. Review of Capital Projects |
| | b. Review of Region II and Region V Wastewater Flow Data, if possible |
| 1:00 – 2:00 p.m. | 4. Solid Waste Management Plan – Review of document and recommendation to the County Council |
| 2:00 – 2:30 p.m. | 5. Resolution to Amend the Solid Waste Plan requiring a Recycling Program within the Talbot County Public Schools – Review of document and recommendation to the County Council |
| 2:30 – 3:00 p.m. | 6. Update the Board on Budgets for Public Works, Solid Waste and Recycling, Talbot County Sanitary Districts, Bio-Solids Facility and OSDS Program |
| 3:00 p.m. - | 7. Open Discussion (If time allows) |
| | 8. Next Meeting – Tentatively scheduled for March 2, 2011 at 10:30 a.m. |

Notice to General Public

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County, Engineer, 28712 Glebe Road, Easton, Maryland 21601